The Fort Frye Board of Education met on Monday, August 13, 2007, in the Beverly-Center Elementary School building at 5:00 PM, for a Special Meeting**.** President Waite called the meeting to order with the following members answering to roll call: David Vandenberg, Zack Waite, David White, and Kevin Worthington. Absent: Diane Clark.

The purpose of the meeting was to consider the approval of employment and resignation of personnel, ProgressBook guidelines, 2007-2008 bus routes, teacher handbooks, contract with Washington County Children Services, first reading of a board policy, and open enrollment students.

2007-103 ACCEPT CHANGES/ADDITIONS

David Vandenberg moved to accept the following changes and/or additions to the agenda:

Consent Agenda

Open Enrollment – add	Name	*Koehnle Jr., Patrick*
	Grade	*4*
	FF Building	*Lowell*
	Resident District	*FF/Beverly*

Kevin Worthington seconded the motion.
Roll call: David Vandenberg-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. Absent: Diane Clark. The president declared the motion carried.

2007-104 CONSENT AGENDA

Kevin Worthington moved to approve the following items on the consent agenda:

1. MINUTES
   To waive approval of the minutes until the next regular meeting.

2. BUS SCHEDULES
   To approve bus schedules for the 2007-2008 school year as presented.
   (SEE ATTACHMENT 2007-V)

3. RESIGNATION – DAWN R. MASON
   To approve the resignation of Dawn R. Mason, signing Aide at Lowell Elementary School, effective with the beginning of the 2007-2008 school year.

4. RESIGNATION – JON W. MORGENSTERN
   To approve the resignation of Jon W. Morgenstern, High School Head Custodian, effective August 23, 2007.

5. RESCIND CONTRACT – M. ANGELA LOPEZ
   To rescind a supplemental contract approved for M. Angela Lopez to serve as Flag Corps Advisor for the 2007-2008 school year. She has accepted an identical position with Belpre City Schools.

6. BUS ROUTE TRANSFER
   To transfer Linda J. Partlow to the route driven by Judith M. Wagner who resigned.

2007-104 CONSENT AGENDA (continued)

7. OPEN ENROLLMENT

To approve the following to attend Fort Frye Schools for the 2007-2008 School year under the Open Enrollment Policy:

Name	Grade	FF Building	Resident District
Gleason, Allen	4	Salem-Liberty	Switzerland/OH
Koehnle Jr., Patrick	4	Lowell	FF/Beverly
Shilling, Tyser	7	FFHS	Wolf Creek
Sleek, Colby	1	Beverly-Center	Wolf Creek
Snider-Miller, Anthony	4	Beverly-Center	Wolf Creek
Snider-Miller, Bailey	1	Beverly-Center	Wolf Creek
Snider-Miller, Chloe	2	Beverly-Center	Wolf Creek
Denton, Kyler	4	Beverly-Center	Caldwell
Fogle, Eithyn	2	Beverly-Center	Caldwell

8. PROGRESSBOOK GUIDELINES

To approve the following attached guidelines for ProgressBook:

ProgressBook Guidelines for Implementation
For the 2007-2008 School Year

- *Each teacher will be responsible for maintaining a basic teacher homepage.*

- *Each building administrator will be responsible for maintaining a building homepage.*

- *Teachers are requested to have updated and posted to the web by the following dates:* (Dates are subject to change due to calendar adjustments as a result of inclement weather.)

First 9 Weeks:	*Third 9 Weeks:*
September 7, 2007	*February 1, 2008*
September 21 (interim reports)	*February 15 (interim reports)*
October 5	*February 29*
October 22	*March 26*
Second 9 Weeks:	*Fourth 9 Weeks:*
November 2, 2007	*April 4, 2008*
November 16 (interim reports)	*April 18 (interim reports)*
December 14	*May 9*
January 14, 2008	*May 27*

- *Students in grades 5-12 will receive their own usernames and passwords and be encouraged to access ProgressBook to view their grades, personal calendars, school activities, etc.*

- *Parents will receive their own usernames and passwords to access ProgressBook to view their child's grades, attendance, school activities, announcements, etc.*

As recommended by the ProgressBook Committee, 8/13/2007

Brooke Buckley	Ericka Schneider
Kathy Coppock	Pat Taylor
Bruce Lanning	Dora Jean Bumgarner, ex-off.
David McFerren	

2007-104 CONSENT AGENDA (continued

9. RESIGNATION – CATHY BURSON
   To approve the resignation of Cathy Burson as J. V. Volleyball Coach for the 2007-2008 school year.

David White seconded the motion.
Roll call: David Vandenberg-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. Absent: Diane Clark. The president declared the motion carried.

2007-105 ADMINISTRATIVE & FINANCIAL AGENDA

Kevin Worthington moved to approve the following items listed on the administrative and financial agenda:

1. VOLLEYBALL COACH
   To issue a one-year contract to Marla F. Hoerst as J. V. Volleyball coach for the 2007-2008 school year at a step 0 salary of $1,206.00.

2. TEACHER HANDBOOKS
   To approve the following teacher handbooks for the 2007-2008 school year:

   Fort Frye High School
   Beverly-Center Elementary School

   (SEE ATTACHMENT 2007-W)

3. PART-TIME BUS DRIVER
   To issue a 1-year contract to Debra L. Dunbarger to serve as part-time Bus Driver for the 2007-2008 school year at a step 11 salary of $13.69 per hour.

4. HEAD TEACHER – LOWELL ELEMENTARY SCHOOL
   To issue a supplemental contract to G. Renay Eddy to serve as Head Teacher at Lowell Elementary School for the 2007-2008 school year at a step 0 salary of $2,667.00.

5. FIRST READING – NEW POLICY
   To note the first reading of the following new policy:

   EEACF: Use of Cell Phones and 2-Way Radios on Buses and School Owned Vehicles

David White seconded the motion.
Roll call: David Vandenberg-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. Absent: Diane Clark. The president declared the motion carried.

2007-106 SCHOOL OUTREACH CONTRACT

David Vandenberg moved to approve a contract with Children Services for School Outreach Prevention Services for the 2007-2008 school year at a cost of $5,000.00. Kevin Worthington seconded the motion.
Roll call: David Vandenberg-yes; Zack Waite-yes; David White-no; and Kevin Worthington-yes. Absent: Diane Clark. The president declared the motion carried.

2007-107 EXECUTIVE SESSION

David White moved to adjourn to executive session at 5:34 PM to discuss personnel relating to employment. David Vandenberg seconded the motion.
Roll call: David Vandenberg-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. Absent: Diane Clark. The president declared the motion carried.

Returned to special meeting at 6:12 PM.

2007-108 MOTION TO ADJOURN

David White moved that the Fort Frye Board of Education special meeting be adjourned. David Vandenberg seconded the motion.

Roll call: David Vandenberg-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. Absent: Diane Clark. The president declared the motion carried.

Meeting adjourned at 6:13 PM.

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Larry D. James, Treasurer Zack Waite, President